

**SUNDANCE COMMUNITY FACILITIES DISTRICT MINUTES  
TOWN OF BUCKEYE, ARIZONA  
AUGUST 3, 2004**

**Call to Order**

Chairman Hull called the meeting to order at 6:00 p.m.

Members Present: Chairman Hull, Vice Chairman Urwiller, Board Member Meck,  
Board Member Beard, Board Member May, and Board Member Garza.  
Members Absent: Board Member Doster.

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Larry Harmer, Jeanine Guy,  
Alicia Griffin, Dave Owens, Scott Rounds, and Woody Scoutten.

**Approval of Minutes**

Moved by Board Member Meck, seconded by Board Member Urwiller to approve the minutes of the July 20, 2004 Sundance Community Facilities District meeting. The motion passed unanimously.

**Assessment Hearing**

An assessment hearing was held relating to the Sundance Community Facilities District, for Assessment District No. 3. Scott Ruby, Town Attorney, reviewed Assessment District No. 3 for the Board and members of the audience.

**Resolution 11-04 Assessment and Assessment Diagram**

Moved by Vice Chairman Urwiller, seconded by Board Member Meck to adopt Resolution 11-04 approving the Assessment and Assessment Diagram for the District, Assessment District No. 3, and ordering the Levy and Collection of the Amount Assessed. The motion passed unanimously.

**Resolution 12-04 Authorizing Issuance of the District Assessment District No. 3, Special Assessment Bonds**

Moved by Board Member Meck, seconded by Vice Chairman Urwiller to adopt Resolution 12-04 authorizing the issuance of the District Assessment No. 3, Special Assessment Revenue Bonds, Series 2004, approving the form of the financing documents and approving the form of preliminary official statement relative to the sale of the bonds. The motion passed unanimously.

**Resolution 13-04 Rescinding Resolution No. 07-03**

Moved by Vice Chairman Urwiller, seconded by Board Member Meck to adopt Resolution 13-04 rescinding Resolution No. 07-03 previously adopted on June 3, 2004; authorizing the sale of General Obligation Bonds by the District; approving the form and authorizing the execution of certain financing documents; and levying an ad valorem tax on the taxable property in the District. The motion passed unanimously.

**Comments from the Public – None.**

**Adjournment**

Moved by Board Member Meck, seconded by Board Member Beard to adjourn (6:08 p.m.). The motion passed unanimously.

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Dustin Hull, Chairman

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ATTEST:

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Linda Garrison, District Clerk

I hereby certify that the foregoing are a true and correct copy of the minutes of the Sundance Community Facilities District meeting held on the 3<sup>rd</sup> day of August 2004. I further certify that the meeting was duly held and that a quorum was present.

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Linda Garrison, District Clerk